

Court Exhibit 16  
9/5/17UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

DARCY WEDD and  
FRASER THOMPSON,

Defendants.

S3 15 Cr. 616 (KBF)

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: **SEP 20 2017**

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**VERDICT FORM**

Please indicate your verdicts with a check mark (✓).

Please indicate your verdicts as to defendant DARCY WEDD:**COUNT ONE – DARCY WEDD**  
(Conspiracy to Commit Wire Fraud)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT TWO – DARCY WEDD**  
(Wire Fraud)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT THREE – DARCY WEDD**  
(Aggravated Identity Theft)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT FOUR – DARCY WEDD**  
(Conspiracy to Commit Money Laundering)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT FIVE – DARCY WEDD**  
(Conspiracy to Commit Wire Fraud)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT SIX – DARCY WEDD**  
(Wire Fraud)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT SEVEN – DARCY WEDD**  
(Aggravated Identity Theft)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT EIGHT – DARCY WEDD**  
(Conspiracy to Commit Money Laundering)

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

DEADLOCKED ✓

Please indicate your verdicts as to defendant FRASER THOMPSON:

**COUNT FIVE – FRASER THOMPSON**  
(Conspiracy to Commit Wire Fraud)

Guilty ✓

Not Guilty \_\_\_\_\_

**COUNT SIX – FRASER THOMPSON**  
(Wire Fraud)

Guilty ✓

Not Guilty \_\_\_\_\_

**COUNT SEVEN – FRASER THOMPSON**  
(Aggravated Identity Theft)

Guilty ✓

Not Guilty \_\_\_\_\_

**COUNT EIGHT – FRASER THOMPSON**  
(Conspiracy to Commit Money Laundering)

Guilty ✓

Not Guilty \_\_\_\_\_

After completing the form, each juror who agrees with the verdict must sign below:

#5 NEAL BAKER Neal B.  
FOREPERSON Anthony ~~Detrone~~  
#8 Anthony Detrone  
#7 ~~John~~ ~~John~~  
#7 - VAN ESTRAN ~~John~~  
#6 CRISTINA ~~ANXIS~~  
#9 Sergei Brozski  
#11 ~~John~~ Culture  
9/5/2017  
DATE

#2 Glenn Hayn  
John ~~John~~  
#12 Talia Charlton ~~Talia~~ Charlton  
#10 PAUL WARREN Paul Warren  
#1 ~~John~~ John  
#4 ~~Karen~~ ~~R~~ Brown  
#3 ~~John~~ Ray Matera